

The Fantasy Sports Committee met on August 23, 2007 at 4:00 PM the Montana Simulcast Offices in Billings, Montana.

Committee members present:

Bob Brastrup	John Tooke	Tom Tucker
Steve Arentson	Rich Miller	Sam Murfitt
Bill Nooney		

Also present:

Ben Carlson Gary Keplan Robin Tooke

The previous meeting minutes from August 1, 2007 were read. There were no corrections or additions. Tom moved to accept the minutes as read. Sam seconded the motion.

A general discussion was held about the location and operations of the hub. Some members of the committee thought the hub should be located in Montana. There was some concern whether the incremental security and administration of the network would be enhanced by a hub located in Montana and if additional costs were warranted.

The committee reviewed Nevada regulation 26B, Off-Track Pari-Mutuel Sports Wagering, and made suggestions to retain definitions in those regulations that were pertinent to the Montana proposed rules under discussion.

The committee then reviewed Sub-Chapter 16, from the Board of Horse Racing general rules on pari-mutuel operations. Tom Tucker suggested some word changes to existing definitions and deletion of particular rules that did not apply.

Tom also had a flow chart of administrative responsibilities and general discussion of operations, information flow and necessary reporting requirements. The committee discussed the flow chart components and had some suggestions for changes. Tom will bring a revised flow chart to the next meeting.

Sam Murfitt presented a preliminary rough draft on organizational and procedural rules for the committee to review for the next meeting.

The next meeting is scheduled for October 3, 2007 at 10:00 AM at Jorgensons in Helena. The meeting was adjourned at 8:00 PM.